



MINUTES OF
EUREKA CITY COUNCIL

May 18, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with Legal Counsel - Initiation of Litigation (1 Case)

Conference with legal counsel – existing litigation
City of Eureka v. Purdue Pharma, L.P., et al.,
United States District Court Northern District of Ohio Case No. 1:18-op-46092

Conference with legal counsel - existing litigation
Stacy Cobine, et al v. City of Eureka et al
United States District Court Northern District of California, Oakland Division Case
No. 16-cv-02239-JSW

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PRESENT: Susan Seaman
Leslie Castellano
Kim Bergel
Scott Bauer
Kati Moulton

ABSENT: Natalie Arroyo

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No final actions were taken in closed session.

MAYOR'S ANNOUNCEMENTS

Mayor's items lately- League of Cities meeting regarding the State budget. Met with Senator McGuire. Attended the Pathway to Payday graduation.

EPD Volunteer Peter Vallergera - Recognition of volunteer service

Peace Officer Memorial Week 2021- Councilmember Bergel presented a proclamation for California Peace Officer Memorial Week 2021.

Mental Health Matters Proclamation - Scott Bauer read a Proclamation for Mental Health Matters month.

PRESENTATIONS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

PUBLIC COMMENT PERIOD:
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A) PUBLIC HEARINGS

- A.1 Resolution Confirming and Ordering Special Assessments for Unpaid Garbage and Recycling Collection Fees – Program Coordinator Robin Praszker provided a staff report.

Public hearing was opened and closed at 6:28 pm. No one from the public addressed the Council regarding this subject matter.

Kim Bergel moved, seconded by Kati Moulton, Adopt Resolution 2021-22 of the City Council Confirming Garbage and Recycling Collection Assessments and Establishing the Method of Collection.

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo

- B) CONSENT CALENDAR Leslie Castellano moved, seconded by Scott Bauer, to approve the Consent Calendar minus B.4. and B.2, motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None
Absent: Natalie Arroyo

Item B.4 was pulled and not discussed. Item B.2. was pulled and discussed separately.

B.1 Council Meeting Minutes – Approved the May 4, 2021 Council meeting minutes as submitted.

B.2 Linc Housing Affordable Housing and Sustainable Communities Grant Application – Principal Planner Kristen M. Goetz provided a staff report. Public Works Director Brian Gerving provided additional information. The following individuals addressed the Council regarding this subject matter:

:
Bruce Christensen

Scott Bauer moved, seconded by Leslie Castellano, Adopt Resolution No. 2021-23 authorizing application for Affordable Housing and Sustainable Communities Program Grant funds, motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: Natalie Arroyo

B.3 Letter of Support - California Advanced Services Fund (SB-4) - Approve a letter of support for pending legislation, California Advanced Services Fund (SB-4).

B.4 Washington Street Pump Station Equipment Purchase – Pulled and not discussed.

B.5 Letter of Support – NCRA Railbanking - Approve a letter of support for the railbanking of the North Coast Railroad Authority's (NCRA) right-of-way from Willits to Samoa.

B.6 Sewer Maintenance 2021 Project – Award - Declare Insituform Technologies, LLC the preferred bidder on Sewer Maintenance 2021 Project; and award Bid No. 2021-13 to Insituform Technologies, LLC for the amount of \$1,551,244.00; and approve \$1,700,000.00 for construction, which includes 10% for contingency

C) ORDINANCES/RESOLUTIONS\

C.1 Text and Local Coastal Program (LCP) Amendment to increase Coastal Service Commercial (CS) Zone district building height limit from 35 feet to 55 feet - Lisa Savage provided a staff report. No one from the public addressed the Council regarding this subject matter.

Kim Bergel moved, seconded by Scott Bauer, Waive full reading, read by title only and adopt Bill No. 996 -C.S., Ordinance 915-C.S. an "Ordinance of the City Council of the City of Eureka amending the Implementation Plan portion of the Local Coastal Program to maintain the building height limit of 35 feet within the Coastal Service Commercial (CS) Zone District inland of Highway 101 northeast of Eureka Slough", and;
Adopt Resolution No. 2021-24 of the City Council of the City of Eureka requesting certification of the modified Text and Local Coastal Program (LCP) ordinance to increase the Coastal Service Commercial (CS) zone district height limit from 35 feet to 55 feet, motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: Natalie Arroyo

D) REPORTS/ACTION ITEMS

D.1 Future Council Meetings - Miles Slattery, City Manager, provided a report and Pam Powell, Assistant City Manager, provided additional information.

E) CITY MANAGER REPORTS

E.1 Housing Element Update - Miles Slattery provided a report.

F) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Kati Moulton provided her report. Pathway to Payday interviews, Diversity and Inclusion workshop.

Leslie Castellano provided her report- Diversity and Inclusion workshop, Pathway to Payday graduation, Coast Guard Chief's ceremony, County RFI for low-barrier housing

Kim Bergel talked about a family clean-up, wants to remind people about kindness.

Scott Bauer talked about the Redwood Skywalk, confronting extremism

ADJOURNMENT: 7:55 pm

APPROVED:

A handwritten signature in black ink, appearing to read "Susan Seaman", written over a horizontal line.

Susan Seaman
Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Pamela J. Powell", written over a horizontal line.

Pamela J. Powell
City Clerk